



Quest Academy

Board Meeting Agenda

Tuesday, August 11, 2015

Location: Quest Academy, 4862 West 4000 South, West Haven, UT 84401

NOTE: It is possible that the QA Board of Directors may be utilizing an electronic meeting component

The mission of Quest Academy is to provide students a challenging, technology rich environment, enabling young citizens to become leaders prepared for the challenges of an evolving global community.

Agenda

6:00 PM – CALL TO ORDER – Ken Bradshaw

CONSENT ITEMS

- Ratify New Hires
 - Amy Hadley – SpEd TA
 - Gaylynn Appolonie – TA/Recess
 - Leesa Blakely – TA/Lunch
 - Jesse Saltzgiver – Custodian
 - Austin Spader – Custodian
 - Spencer Spader – Custodian
 - Kelly Stone – 4th Grade
- Approve June 9, 2015 Board Meeting Minutes
- Approve June 9, 2015 Executive Closed Session Affidavit
- Ratify to retain our property unless we receive fair market value for the property
- Ratify to increase Dr. Dave’s salary by \$7,000 and the budget for the coming year be amended to reflect that change but not to delete any money out of the janitorial services budget or proposed increase

BUSINESS ITEMS (To Be Discussed and/or Voted Upon)

- Discuss and Vote on Illuminate not to exceed \$14,000 – Nicki Slaugh
- Discuss and Vote on Front Row Education [online math component] in the amount of \$7,000 – Nicki Slaugh
- Discuss and Vote on Marquee and Installation not to exceed \$40,000 – Dave Bullock

REPORTS

- Parent Organization – Leesa Blakely
- Administration

NOTE: *The Board reserves the right to take final action on any item on the agenda.*

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

- State of the School – Dr. Dave

PUBLIC COMMENT (Comments will be limited to items not on the agenda – 3 min. each)

OTHER BUSINESS ITEMS (For Discussion Only)

- Calendaring Items – Ken Bradshaw
 - Next Board Meeting – September 8th

EXECUTIVE SESSION – Pursuant to UCA §52-4-205 1(a) to discuss the character, professional competence, or physical or mental health of an individual. *[IF NEEDED]*

ADJOURN

UPCOMING CALENDAR ITEMS

October 2015

Utah Consolidated Application

January 2016

2016-2017 School Calendar

2016-2017 School Fees

February 2016

Annual Open Meetings Act Training/Review

March 2016

School LAND Trust Plan

Board Vacancies

June 2016

2016-2017 Annual Budget

2015-2016 Final Amended Budget

Summer Purchasing Plan

Ratify Board Members & Terms

Ratify Board Officers

Principal's Employment Agreement

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